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0754867

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**NEW CREDIT ACCEPTANCE, LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered agent**

KELLY CALDWELL

**2. Registered agent is hereby changed to:**

KELLY CALDWELL

**3. Address of current registered office**

565 E NEW CIRCLE RD  
SUITE #10  
LEXINGTON, KY 40505

**4. Registered office is hereby changed to:**

2332 GOLDEN OAK DR  
LEXINGTON, KY 40515

**5. Signature of officer or chairman of the board**

KELLY CALDWELL, MEMBER  
Signature and Title  
Type or print name and title  
6/18/2014 11:04 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
KELLY CALDWELL  
Signature and Title  
Type or print name and title